RESOLUTION NO. 91-192

A RESOLUTION OF THE LODI CITY COUNCIL AUTHORIZING EXECUTION OF NORTHWEST RESOURCE THIRD PHASE AGREEMENT

BE IT HEREBY RESOLVED as follows:

The Northwest Resource Third Phase Agreement is hereby approved and the City Manager and City Clerk are hereby authorized and directed on behalf of this Participant to execute such agreement.

Dated: October 16, 1991

I hereby certify that Resolution No. 91-192 was passed and adopted by the Lodi City Council in a regular meeting held October 16, 1991 by the following vote:

Ayes: Council Members - Pennino, Pinkerton, Sieglock, Snider,

and Hinchman (Mayor)

Noes: Council Members - None

Absent: Council Members - None

Alice M. Reinche City Clerk